

RENO CITY COUNCIL BRIEF OF MINUTES

November 12, 2002

(Official Minutes in City Clerk's Office)

The Regular Meeting of the Reno City Council was called to order at 12:15 p.m. on November 12, 2002, in the Council Chambers at City Hall.

PRESENT: Councilpersons Harsh, Rigdon, Sferrazza, Aiazzi, Hascheff, and Mayor Griffin

ABSENT: Councilperson Doyle

ALSO PRESENT: City Manager McNeely, City Attorney Lynch, and Acting City Clerk Jones

**AGENDA
ITEM
NO.**

1 Pledge of Allegiance was led by Mayor Griffin

2 INVOCATION

The invocation was given by the Rev. Tom Boomershine of the South Reno United Methodist Church.

3B APPROVAL OF THE AGENDA – November 12, 2002

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff, to approve the agenda for the November 12, 2002, meeting.

Motion carried with Councilperson Doyle absent.

5 APPROVAL OF MINUTES – November 5, 2002

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon, to approve the minutes of the November 5, 2002, meeting as submitted.

Motion carried with Councilperson Doyle absent.

6 Cash Disbursements – October 13, 2002 – November 2, 2002

It was moved by Councilperson Hascheff, seconded by Councilperson Rigdon, to approve the cash disbursements of October 13, 2002, through November 2, 2002.

Motion carried with Councilperson Hascheff abstaining on the Martin-Marietta item and Councilperson Doyle absent.

7 Canvass of Votes – November 5, 2002 – City of Reno General Elections

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to certify the results of the November 5, 2002, City of Reno General Election.

Motion carried with Councilperson Doyle absent.

**AGENDA
ITEM
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8

SWEARING IN OF NEWLY ELECTED OFFICIALS

Municipal Court Judge Paul Hickman administered the Oath of Office to the following individuals:

Robert Cashell, Mayor
Sharon Zadra, Council member, Ward 2
Dwight Dortch, Council member, Ward 4
Patricia Lynch, City Attorney
Jay Dilworth, Municipal Court Judge, Dept.1

City Manager McNeely presented gifts to former Mayor Griffin and former Councilperson Rigdon.

A recess was called at 12:45 p.m. Upon reconvening at 1:30 p.m. roll was taken with the following Councilpersons present: Harsh, Zadra, Sferrazza, Dortch, Aiazzi, Hascheff, and Mayor Cashell.

4

PUBLIC COMMENT

Sam Dehne, Reno, spoke about Reno city government.

Guy Felton, 1220 Salem, Reno, spoke about the principles of government and provided his written comments to the Acting City Clerk.

Cathy Brandhorst, Reno, expressed her concerns.

Eddie Anderson, 14015 Rhyolite, Reno, spoke about Reno city government.

NO ACTION TAKEN ON THIS ITEM

9

CONSENT AGENDA

9A

Business License

New License Liquor

1. Billares La Raza, Gary Michael Brownwell, 2295 South Virginia Street.
2. Jalapeno's Fresh Express, Al Potter, 9570 South McCarran Boulevard.
3. Palace BBQ Restaurant, Jae W. Yoon, 3702 South Virginia Street.
4. PJ's Discount Liquor, Gurdeep Singh, 13200 Stead Boulevard.

Change of Ownership - Liquor

5. Shooter's Saloon, Kelly A. Smith, 434 North Virginia Street, Prior Owner - Frank Scibilia.

Supplemental Application - Liquor

6. Inn Ca Hoots Lounge, Antoinette Simons, 2721 Yori Avenue, Adding on a New Partner.
7. Longnecks Bar, William T. Johnson, 200 Lake Street, Adding on Cabaret.

New License Gaming

8. The Golden Phoenix Hotel, Ally Visram, 255 North Sierra Street.
9. Dynasty Games DB at Tap N. Tavern, JoAnn W. Allee, 2061 East 4th Street.
10. Visions, Dottie Domish Burt, 340 Kietzke Lane

Recommendation: Staff recommends that the Privileged License applications be approved by Council.

9B

Staff Report: Parks and Recreation Seasonal Brochures Bid Award No. 1274.

Recommendation: Staff recommends that bid award for Parks & Recreation Seasonal Brochures be awarded to Certified Ad Services.

**AGENDA
ITEM
NO.**

9 CONSENT AGENDA (Continued)

9C Staff Report: 2003 Tree/Shrub Pruning Bid Award - Contract Number 1151.

Recommendation: Staff recommends that Council award Contract No. 1151 to Scott's Tree Service in the amount of \$48,573.00 and authorize the Mayor to sign the contract.

9D Staff Report: Reversion to Acreage for Jack A. Elzer, Located on the North Side of Selmi Drive, +/- 320 Feet West of the Intersection of Selmi Drive and Clear Acre Lane. **Case No. LDC03-00141.** **[Ward 4]**

Recommendation: Staff recommends Council approve the reversion map, and authorize the Mayor to sign.

9E Staff Report: Reversion to Acreage of Eastside Subdivision No. 1, Located on the South Side of Rock Blvd., between McCarran Boulevard and Longley Lane. **Case No. LDC03-00167.** **[Ward 4]**

Recommendation: Staff recommends Council approve the reversion map, and authorize the Mayor to sign.

9F Staff Report: Improvement Agreement, Security and Final Map of Villages at Damonte Ranch Unit 12A Subdivision. **Case No. LDC03-00034.** **[Ward 2]**

Recommendation: Subject to approval of the Improvement Agreement and the Subdivision Security by the City Attorney, the following actions are recommended: A) Council approval, B) Mayor to sign, C) City Clerk to record, and D) Improvement Agreement and Security to be filed with the City Clerk.

9G Staff Report: Improvement Agreement, Security and Final Map of Villages at Damonte Ranch Unit 13A Subdivision. **Case No. LDC03-00035.** **[Ward 2]**

Recommendation: Subject to approval of the Improvement Agreement and the Subdivision Security by the City Attorney, the following actions are recommended: A) Council approval, B) Mayor to sign, C) City Clerk to record, and D) Improvement Agreement and Security to be filed with the City Clerk.

9H Staff Report: Final Map of Fleur De Lis Phase 1 (A Merger of Double Diamond Ranch Village 26) Subdivision. **Case No. LDC03-00174.** **[Ward 2]**

Recommendation: Subject to approval by the City Attorney, the following actions are recommended: A) Council approval, B) Mayor to sign, C) City Clerk to record.

9I Staff Report: Offer of Dedication of Double R Boulevard Phase 1. **Case No. LDC02-00485.** **[Ward 2]**

Recommendation: Council reject the offer of dedication, at this time, and authorize the Mayor to sign.

9J Staff Report: Offer of Dedication of Double R Boulevard Phase 2. **Case No. LDC03-00101.** **[Ward 2]**

Recommendation: Council reject the offer of dedication, at this time, and authorize the Mayor to sign.

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, to approve the Consent Agenda as presented.

Motion carried.

10 **CITY CLERK**

10A **Council Appointments to Boards and Commissions**

Sam Dehne, Reno, spoke about Reno city government and noisy busses.

Regional Transportation Commission – Member

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to nominate Dwight Dortch to be a member of the Regional Transportation Commission.

Motion carried.

Truckee Meadows Water Authority – Member

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to nominate Mayor Cashell to be a member of the Truckee Meadows Water Authority.

Motion carried.

10B **Board and Commissions Appointments**

Citizens Cable Compliance Committee

THIS ITEM WAS POSTPONED UNTIL NOVEMBER 19, 2002 .

10C **Election of Assistant Mayor**

Sam Dehne, Reno, stated that the position of Assistant Mayor is important.

Councilperson Sferrazza stated that the position should be rotated so that everybody on the council has a chance to serve as Assistant Mayor.

Councilperson Harsh spoke in favor of Councilperson Sferrazza being elected to the position of Assistant Mayor.

It was moved by Councilperson Sferrazza, seconded by Councilperson Harsh, to nominate Councilperson Harsh to the position of Assistant Mayor.

Motion failed with Councilpersons Zadra, Dortch, Aiazzi, and Hascheff, and Mayor Cashell voting nay.

It was moved by Councilperson Harsh, seconded by Councilperson Sferrazza, to nominate Councilperson Sferrazza to the position of Assistant Mayor.

Motion failed with Councilpersons Zadra, Dortch, Aiazzi, and Hascheff, and Mayor Cashell voting nay.

It was moved by Councilperson Dortch, seconded by Councilperson Zadra, to nominate Councilperson Aiazzi to the position of Assistant Mayor.

Motion carried.

**AGENDA
ITEM
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10 CITY CLERK (Continued)

10D Approval of the Draft Agenda for the Reno City Council Meeting of November 19, 2002.

Sam Dehne, Reno, requested that the Airport Board be allowed to come before the Council to present business and that an item regarding organ donation be put on the Agenda.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to approve the draft agenda for November 19, 2002, as amended, by adding discussion of a new Council table, and the appointment of members to the Citizens Cable Compliance Committee.

Motion carried.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to add discussion of a date for the Reno City Council Retreat to the agenda for November 19, 2002.

Motion carried.

11 The meeting was adjourned at 2:00 p.m.